

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:37 p.m. in the Council Chambers. Council members present were: Cole, McCormick, Paine, Resha, Robinson and Vache.

ANNOUNCEMENTS

The Mayor made the following announcements:

- Pull Item IIIB.1.d Staff Report: Implementation of Finance/Human Resources System Replacement Project Update, from the Consent Agenda.
- The July 12 meeting of the Redmond City Council will be held at Lake Washington School District Resource Center.

MOTION TO EXCUSE COUNCILMEMBER MARCHIONE

Motion by Ms. McCormick, second by Mr. Resha, to excuse Mr. Marchione. Motion carried (6 - 0).

PROCLAMATION

The Mayor read a Proclamation declaring July 2005 Parks and Recreation Month in the City of Redmond, and presented the Proclamation to Tom Trueblood, Recreation Division Manager.

PRESENTATION

Craig Pobst, Brandhammer, gave a presentation on a new brand identity for the City of Redmond - Paint the Town/Redmond.

ITEMS FROM THE AUDIENCE

Sue Stewart, 10711 183 Avenue NE, said residents of Avondale Estates were before the Council two weeks ago seeking clarification between a plat appeal and a PRD appeal. She offered several ideas to make the permitting process easier and asked Council to consider the following:

- Find ways to mitigate the impacts of our own land use policies that would take into consideration the more subjective impacts of growth and development.
- Create a stronger connection between our land use policy makers and the neighborhoods themselves.
- Create a staff position that is a neighborhood advocate.
- The Hearing Examiner's duties and obligations should be reviewed to include either a verbal or written summary of the process at the end of the hearing.

Tim McGrath, 18228 NE 109 Street, echoed Ms. Stewart's comments about the process. He agreed that staff was professional, but the citizens need someone who can take the neighborhood's side. He said that looking back on it, the

Association made a mistake by not retaining Council and thought that there needed to be clarification of different points of entry into the process for different circumstances.

Greg Phipps, 10817 183 Avenue NE, concurred with the previous comments.

Gerard Grohl, 18220 NE 189 Street, agreed with the previous comments. He said in his view the road is a necessity to address safety concerns. He agreed that the City should have an advocate on staff to help the neighborhoods.

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Resha, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the Regular Meeting of June 21, 2005
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#161966 through 162099; and
#139056 through 139665 \$1,222,831.83

CLAIMS CHECKS:

#306979 through 307339 \$4,405,903.53

- (3) approve consultant agreement with R.W. Beck to provide engineering services for the design of a new Water Pump Station at Reservoir Park, in an amount not to exceed \$470,755.00 including contingencies, and authorize the Mayor to sign the agreement
- (4) approve the award of bid for the Upper Idylwood Stream Rehabilitation, Project No. 100372, to BCI Contracting Company of Portland, Oregon, for the bid amount of \$716,946.30, and authorize the Mayor to sign the contract. The following bids were received:

BCI Contracting, Inc., Portland, Oregon	\$716,946.30
Jansen, Incorporated, Ferndale, Washington	\$898,530.44
Marine Vacuum Service, Inc., Seattle, Washington	\$913,668.67
A-1 Landscaping & Construction, Inc., Snohomish, WA.	\$973,967.26
<i>Engineer's Estimate</i>	<i>\$689,793.00</i>

- (5) accept grant funding in the amount of \$40,000 from the King County Conservation Futures Tax (CFT) program, to be used retroactively toward the already completed purchase of 2.6 acres of vacant property on Bear Creek (parcel #311606-9156, located at the 18800 block of NE 115 Street in unincorporated King County) and authorize the Mayor to sign the agreement
- (6) approve consultant agreement with R.W. Beck for preliminary design services for the Sammamish River Habitat Enhancement Project IV (HEP IV), Project No. 100361 (01-SD-50) in an amount not to exceed \$158,500 including contingencies, and authorize the Mayor to sign the agreement; and authorize staff to secure easements and property agreements as needed to construct the project
- (7) approve Resolution No. 1205, ratifying the Water Resource Inventory Area (WRIA 8) Chinook Salmon Conservation Plan, which was presented and read
- (8) adopt Ordinance No. 2261, accepting the donation of certain real property located on NE 116 Street in the vicinity of 178 Avenue NE by Al Monjazez and Debra L. Monjazez.

Upon a poll of the Council, Cole, McCormick, Paine, Resha, Robinson and Vache voted aye. Motion carried (6 - 0).

July 5, 2005

PUBLIC HEARING - RIVER PARK DEVELOPMENT AGREEMENT, SEPA FILE NO. L040100 (QUASI-JUDICIAL)

The Mayor in a memorandum to the City Council dated July 5, 2005, recommended adoption of the resolution approving the proposed River Park Development Agreement, as recommended by staff, to encourage redevelopment of 6.1 acres of land in the downtown as a mixed residential/commercial, pedestrian-oriented project.

The Mayor opened the public hearing at 8:30 p.m.

Amy Tarce, Planner, gave a brief overview of the development.

There was general discussion about why a site plan had not been included in the information provided to the Council.

Ms. Tarce said the site plan will go to the Design Review Board for review and that included in the terms of the agreement are that the buildings adjacent to the park will be terraced and the human scale will be retained.

Councilmember Cole shared his concern that he was uneasy approving the development agreement without knowing what the final site plan will look like.

Kerry Nicholson, Legacy Riverpark LLC, 7525 SE 24 Street #180, Mercer Island, said they have a vision for what this mixed-use project could be like.

Jack McCullough, 2025 First Avenue #1130, Seattle, land use attorney on the project, addressed the issue of location of the residential development. He said nothing in the code mandates residential development, however the agreement supports residential development rather than just office space.

Hearing no further testimony, the Mayor declared the public hearing closed at 8:55 p.m.

Motion by Ms. McCormick, second by Mr. Vache, to approve Resolution No. 1206, approving the proposed River Park Development Agreement (Attachment A), as recommended by staff, to encourage redevelopment of 6.1 acres of land in the downtown as a mixed residential/commercial pedestrian-oriented project.

Resolution No. 1206, approving a development agreement between the City and Legacy Riverpark, LLC for development of the Redmond River Park project at the southwest corner of Redmond Way and 159 Avenue NE, was presented and read.

Upon a poll of the Council, McCormick, Paine, Resha, Robinson and Vache voted aye. Motion carried (5 - 1) with Cole opposed.

PUBLIC HEARING - DRAFT 2006-2011 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Don Cairns, Transportation Manager, in a memorandum to the City Council dated July 5, 2005 presented the draft 2006-2011 Transportation Improvement Program (TIP).

The Mayor opened the public hearing at 8:58 p.m.

Joel Pfundt, Senior Transportation Planner, framed the purpose of the TIP and the status of the program.

Hearing no testimony, the Mayor declared the public hearing closed at 9:01 p.m.

REPORTS

Staff Report - Notification of Temporary Road Closure

Don Cairns, Transportation Services Manager, in a memorandum to the City Council dated July 5, 2005, formally notified the Council of the temporary closure of NE 87 Street between Willows Road and 148 Avenue NE from mid-July through mid-September 2005.

Staff Report - Notification of Temporary Road Closure

Don Cairns, Transportation Services Manager, in a memorandum to the City Council dated July 5, 2005, formally notified the Council of the temporary closure of NE 116 Street between Avondale Road and Redmond-Woodinville Road from late July through the end of October 2005.

Staff Report - Notification of Temporary Road Closure

Don Cairns, Transportation Services Manager, in a memorandum to the City Council dated July 5, 2005, formally notified the Council of the temporary closure of NE 116 Street at the York Bridge from mid-July 2005 through mid-August 2006.

Staff Report - Financial Status Report for the First Quarter, 2005

Lenda Crawford, Finance Director, in a memorandum to the City Council dated July 5, 2005, presented the financial Status Report for the First Quarter, 2005.

July 5, 2005

Councilmember Cole asked for assurance that savings created from the State not fully funding pension costs be set aside for future cost increases.

OMBUDSMAN REPORT

Mayor Ives stated that staff is working on two responses to citizens, one involving bicycling to the Fourth of July event and the other related to fire response from Bellevue.

Councilmember Paine received a note from a resident asking for repair of a park bench at 85 and 160 Avenue NE.

Councilmember McCormick received an email regarding firework enforcement problems and issues and asked if the City's firework regulations had appeared in FOCUS.

Councilmember McCormick received an anonymous call from a citizen regarding diversity. For the viewing audience, she said it would be helpful if the person who called had left their name and number to facilitate discussion and resolution of the concern.

Councilmember Cole stated that staff was looking into the history of Rivertrail.

Councilmember Robinson commented on his email regarding private ambulance service.

Councilmember Robinson noted receipt of a letter from Woodinville Fire and Life and asked if the Council should do anything. Mayor Ives responded that no follow-up was needed.

Mayor Ives issued an invitation to the citizens of Redmond to attend Derby Days this weekend.

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 9:20 p.m.

MAYOR

CITY CLERK